



3131 Taylor Avenue Unit 1
 Elmwood Park, Wisconsin 53405-4503
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VILLAGE OF ELMWOOD PARK BOARD AGENDA REVISED
Thursday July 13, 2017 6:30 p.m.
3131 Taylor Avenue, Building 3

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Pursuant to Wisconsin State Statute 19.84(2) "the public notice of a meeting or governmental body may provide for a period of public comment during which the body may receive information from members of the public."

IV. CONSENT AGENDA

- a. Accounts Payable
- b. Minutes – Meeting – 06/08/17 and 06/29/17

V. REPORTS

- a. Sheriff's Report
- b. President Report
 - a. Quotes for tree removal.
 - b. Quotes for Appraisal of complex.
 - c. Information on Ad Hoc Meetings
- c. Trustee Rude
- d. Trustee Spencer
- e. Trustee Michael
- f. Trustee Bazzett
- g. Trustee Rossi
- h. Clerks Report
 - a. Personnel files – required documents.
- i. Treasurers Report

		Jun 30, 17
Checking/Savings		
	Tri-City - General Fund	39,092.00
	Tri-City - Money Market	90,272.63
	LGIP - LIFT STATION ACCOUNT	3,215.74
	LGIP - OPERATING ACCOUNT	77,774.34
a.	Total Checking/Savings	210,354.71

VI. NEW BUSINESS

- a. Appoint Plan Commission Member – Bill Cremer
- b. Julie Craig – Gordon J. Meier – Audit 2016
- c. Present Budget YTD thru June 30, 2017
- d. Emergency Plan for Lift Station
- e. Ordinance 15-04 – Penalty Provisions

VII. OLD BUSINESS

VIII. ADJOURN